



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: VICTOR FALCON

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 8/17/05, AGAINST MOS FALCON:

1. DISPUTE OFF DUTY (NOT DOMESTIC) DEPARTMENT RULES AND VIOLATIONS-- FAIL TO TAKE/MAKE REPORT

PENALTY: COMMAND DISCIPLINE WAS ISSUED.

CASE CLOSED ON 10/14/05

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/20/09, AGAINST MOS FALCON ARISING FROM CCRB CASE#2009-19718:

1. MOS FALCON, ASSIGNED TO THE 027, WAS NEGLIGENT IN RECORDING IN HIS MEMO BOOK HIS PARTNER, RMP AND DETAILS OF POLICE ACTION IN WHICH HE WAS INVOLVED. MOS FALCON WAS FOUND TO BE IN VIOLATION OF THE PATROL GUIDE FOR OMITTED MEMO BOOK ENTRIES.

PENALTY: 'B' CD ISSUED. WARNED AND ADMONISHED.

CASE CLOSED ON 6/30/11

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/29/16, AGAINST MOS FALCON:

1. MISUSE OF TIME - ON STRAIGHT TIME

PENALTY: 'B' CD ISSUED.

CASE CLOSED ON 3/14/16

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/20/18, AGAINST MOS FALCON:

1. FAIL TO NOTIFY - IAB
2. INVESTIGATION INCOMPLETE/IMPROPER (NOT DOMESTIC)

CLOSED DATE: 11/06/2018

Disclosure #5 (PENDING/UNKNOWN DISPOSITION):

THE FOLLOWING NYPD CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS FALCON:

- [REDACTED]
[REDACTED] DECEMBER 24, 2018, [REDACTED]
[REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED] DECEMBER 24, 2018, [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED] DECEMBER 26, 2018, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #6:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
I.C., Jr., et al	10-CV-5961	E.D.N.Y.	12-22-10	12-4-12	Settlement, without admission of fault or liability
Mario Iglesia	14-CV-2266	E.D.N.Y.	4-9-14	4-9-15	Settlement, without admission of fault or liability

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 200712400
REPORT DATE: 08/27/07

- [REDACTED]
[REDACTED]
- [REDACTED]

Disclosure # 8:

CCRB CASE: 200919718
REPORT DATE: 12/29/09

- [REDACTED]
[REDACTED]
- [REDACTED]

Disclosure # 9:

CCRB CASE: 201212724
REPORT DATE: 09/29/12

- [REDACTED]
[REDACTED]
- [REDACTED]

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